

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MARCH 9, 2017

**MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS,
MEMBERS EXCUSED: HOLEWINSKI, CUSHING**

**ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE
DEPARTMENTS, LISA CHARBARNEAU/LRES, NICK SABATO/
LAKELAND TIMES**

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified. It was also noted that there was a Quorum. No Chairperson announcements.
2. **Motion:** Paszak/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes
3. **Motion:** Timmons/Jensen to approve the minutes of the Public Works/Solid Waste meeting held on March 2, 2017. All ayes
4. **Motion:** Jensen/Paszak to approve Highway vendor vouchers #126-161 for \$68,647.98 and to approve the Solid Waste vendor vouchers for \$5,395.53. All ayes
5. **Motion:** Timmons/Paszak to approve the detour agreement with WISDOT for the spring 2018 construction at the USH 51/USH 8 interchange upon approval from Corporation Counsel. All ayes.
6. **Motion:** Jensen/Paszak to support the revision of Section 9.70 of the Oneida County Zoning and Shoreland Protection Ordinance regarding highway setbacks as presented. All ayes
7. Discussion on sale of patrol trucks and attachments. Stefonek will contact other local governments to solicit inquiries and bring all information back to next meeting March 23, 2017 for Committee to act on.
8. **No Motion** on emergency kits.
9. **No Motion** safety jacket versus safety shoe allowance. Committee requested more research.
10. **Motion:** Jensen/Paszak to approve revised Solid Waste Supervisor job description as presented. All ayes
11. Discussion on recruitment for the Solid Waste Supervisor with the revised job description.
12. **Motion:** Timmons/Paszak to approve two Solid Waste applications for credit accounts, Josh Hunt and Cabin Creators, with the same guidelines as previously approved applications. All ayes
13. Jolin gave a brief operational and technological update on happenings at Solid Waste. She informed the Committee that the paperwork to request the DNR to release funds from the joint escrow account has all been submitted. Recycling market prices were discussed, as well as, a probable increase to the current fees charged for electronics and appliance disposal at Solid Waste. Jolin reportedly met with Jack Flint, Information Technology Systems Director, and a plan to update some hardware and system technology was developed. Estimated completion is March 31, 2017

14. Commissioner Stefank discussed the schedule and breakdown of 2017 work to be done by the Highway Department. The pre-planning will help to stream-line the administrative process and allow administration to define crews and provide the opportunity to cross train employees. Stefonek reported that Meigs would be meeting with supervisors and the employees expected to run the chip sealing machine later that day and that training would be scheduled in the near future. Chris Frank, Shop Supervisor, was called into the meeting to explain the vehicle maintenance schedules and also reported that the repair cost for patrol truck 100 will not be as excessive as previously thought.
15. Future Meeting dates:
- Thursday, March 23, 2017
 - Thursday, April 13, 2017
 - Thursday, April 27, 2017
16. Future Agenda Items:
- Monico shop
 - Patrol truck sale
 - Safety apparel
17. **Motion:** Timmons/Paszak to adjourn at 9:50 am. All ayes

Committee Chairperson

Committee Secretary